

**COUNCIL and COMMITTEE SESSION SUMMARY**  
**Wednesday, March 8, 2006 – Tuesday, March 14, 2006**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

	<b>COMMITTEE MEETINGS</b>	
<b>ED</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Mar 9</b>	<b><u>Capital Improvements Program</u></b>	
	(1)•Montgomery County Public Schools (Levchenko)	Worksession
	(2)•FY06 Budget and CIP amendments: MCPS Capital and CIP (Levchenko)	Worksession
	(3)•FY06 Budget and CIP amendments: MCPS Operating (Planell)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Mar 9</b>	<b><u>Capital Improvements Program</u></b>	
	(1)- Transportation, deferred items (Orlin)	Worksession
	(2)•Facility Planning Review - Redland Road sidewalk (Orlin)	Reviewed project
<b>HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 9</b>	<b><u>Capital Improvements Program</u></b>	
	(1)•Update - DHHS FY06 expenditures (McGuire)	Received update
	(2)•Update - Montgomery Cares (Planell)	Received update
<b>MFP</b>	<b>2:00 PM - 3CCR</b>	
<b>Mar 9</b>	<b><u>Capital Improvements Program</u></b>	
	(1)- General Government projects ( <i>continued</i> ) (Sherer)	Worksession
	(2)•Discussion - Alta Vista (Wilson)	Discussion
	(3)•Bill 1-06, Personnel - Special Days of Commemoration (Boucher)	Recommended approval with amendments
	(4)•Executive Regulation 3-06, Purchases from Minority Owned Businesses (Healy)	Recommended approval
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 10</b>	(1)•ZTA 05-12, C-2 Zone, Special Development Procedure (Wilson/Healy)	Deferred
	(2)•Damascus Master Plan ( <i>continued</i> ) (Michaelson/White)	Worksession
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 13</b>	<b><u>Capital Improvements Program</u></b>	
	(1)- Park and Planning ( <i>continued</i> ) (Michaelson)	Worksession
	(2)- FY06 Budget and CIP amendments: HOC fire sprinkler systems (Healy)	Worksession
	(3)- Cost Sharing-MCG: Adventist Hospital (Ferber)	Worksession

RES/ORD	SUBJECT	ACTION
<b>PHED</b> <b>Mar 13</b> <i>continued</i>	(4)• <b>Bill 28-05</b> , Building Permits - Adequate Public Facilities (Faden)	Recommended approval with amendments
	(5)•SRA 05-03, Adequate Public Facilities - Validity Period (Faden)	Recommended approval with amendments
<b>ED</b> <b>Mar 13</b>	<b>1:45 PM - 3CCR</b> (1)•Integrated Financial Information System (Planell)	Worksession
<b>MFP/PS</b> <b>Mar 13</b>	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b>	
	(1)•Public Safety Communications System (McMillan)	Worksession
<b>MFP</b> <b>Mar 13</b>	<b>2:45 PM - 7CHR</b> (1)•Review - Fund balance policies for non-tax supported funds (Sherer)	Reviewed policies
	<b>Monday, March 13, 2006</b>	
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (6th floor Council Conference Room) (Wenger)	Discussion
	<b>Tuesday, March 14, 2006</b>	
	9:30 <b>INVOCATION</b> - Imam Daud Ahmad Hanif, Ahmadiya Movement in Islam, Inc., Silver Spring	Invocation
	9:35 <b>PRESENTATION</b> - Joint proclamation in recognition of March 13-17 as MS Awareness Week in Montgomery County by Council President Leventhal	Proclamation presented
	9:45 <b>PRESENTATION</b> - Joint proclamation in recognition of William Hwang, Rahul Satija, and Nicholas Schmitz as recipients of the Rhodes Scholarship by Councilmember Floreen	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted addendum
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: February 27, 2006	Approved 9(y)*
*y=yes		

RES/ORD	SUBJECT	ACTION
	(3) 9:55 <b>CONSENT CALENDAR</b>	Adopted (9y)*
	A. <b>Introduction</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Housing and Community Affairs - \$4,000,000 for Montgomery Housing Initiative Fund (Source: Condominium Transfer Tax revenues) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 3/28/06 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Resolution to increase the FY06 Monetary Cap on Payment in Lieu of Taxes (PILOT) Agreements (McMillan)	Introduced
	<i>PHED Committee worksession is tentatively scheduled for 4/26/06.</i>	
	(3) 9:55 <b>CONSENT CALENDAR</b> (continued)	
	C. <b>Action</b> - Appointment of special counsel to provide legal services to the Board of Investment Trustees: Morgan, Lewis & Bockius, LLP (Faden)	Appointed
	D. <b>Action</b> - Appointment of special counsel to provide legal services in a debt collection matter: Benson & Elkins-MacDonald, P.I. (Faden)	Appointed
<b>R-15-1355</b>	E. <b>Action</b> - Resolution to endorse Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant to assist WorldSpace, Inc.'s relocation to Montgomery County (Ferber)	Adopted
	F. <b>Action</b> - Supplemental appropriations to the County Government's FY06 Capital Budget and amendments to the FY05-10 CIP:	
<b>R-15-1356</b>	1) Department of Environmental Protection - \$968,000 for Montclair Manor Flood Mitigation (Source: Federal and State Aid) (Levchenko)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>R-15-1357</b>	2) Department of Public Works and Transportation - \$262,000 for Glen Echo Park (Source: Federal aid) (Sherer)	Adopted
	<i>MFP Committee recommends approval.</i>	
<b>R-15-1358</b>	3) Department of Police - \$1,190,000 for Vehicle Recovery Facility (Source: G.O. Bonds) (McMillan)	Adopted
	<i>PS Committee recommends approval.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
<b>R-15-1359</b>	4) Department of Public Works and Transportation, Division of Solid Waste Services - \$7,211,000 for Transfer Station Improvements (Source: Solid Waste Disposal Fund) (Levchenko)	Adopted
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>R-15-1360</b>	G. <b>Action</b> - Resolution to approve the abandonment of an Alley in Block D in the Silver Spring CBD (Orlin)	Adopted
<b>R-15-1361</b>	<b>Add:</b> H. <b>Action</b> - Resolution to deny an amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Derwood Bible Church multi-use system (Levchenko)	Adopted resolution of denial Note: Vote on 3/7/06 was straw vote
	(4) 10:00 <b>ACTION - Proposed Uses of One-Time FY06 Revenue</b> (Source: Current Revenue): (Farber)	Approved as a package (9y)*
	A. Special appropriations to the Housing Opportunities Commission's FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - Various projects relating to maintenance of Physical and Technology Infrastructure (Healy)	Not approved
<b>R-15-1362</b>	B. Special appropriations to Montgomery College's FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - Various projects relating to maintenance of Physical and Technology Infrastructure (Sherer)	Adopted as recommended by the Committee
<b>R-15-1363</b>	C. Special appropriations to the County Government's FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - Various projects relating to maintenance of Physical and Technology Infrastructure (Sherer)	Adopted as recommended by the Committee
	(4) 10:00 <b>ACTION - Proposed Uses of One-Time FY06 Revenue</b> (continued):	Approved (9y)*
<b>R-15-1364</b>	D. Special appropriations to the County Government's FY06 Operating Budget - Various projects relating to maintenance of Physical and Technology Infrastructure (Sherer)	Adopted, as recommended by the Committee
	E. Special appropriations to the MCPS' FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - Various projects relating to maintenance of Physical and Technology Infrastructure (Levchenko)	Not approved
<b>R-15-1365</b>	F. Special appropriations to the MCPS' FY06 Operating Budget - Various projects relating to maintenance of Physical and Technology Infrastructure (Planell)	Adopted as recommended by the Committee
*y=yes		

RES/ORD	SUBJECT	ACTION
	G. Special appropriations to the MNCPPC's FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - Various projects relating to maintenance of Physical and Technology Infrastructure (Michaelson)	Not approved
<b>R-15-1366</b>	H. Special appropriations to the MNCPPC's FY06 Operating Budget - Various projects relating to maintenance of Physical and Technology Infrastructure (Michaelson)	Adopted as recommended by the Committee
	<b>10:50 DISTRICT COUNCIL SESSION</b>	
<b>R-15-1367</b>	(5) A. <b>Action</b> - Resolution to establish public hearing on April 18, 2006 at 1:30 pm for the amendment to the Master Plan for Historic Preservation: Higgins Tavern (Arthur)	Adopted (9y; SS ta)*
	<b>10:55 LEGISLATIVE SESSION Day # 9</b>	
	A. Approval of Legislative Journal: January 31, February 7, and 14, 2006 (Lauer)	Adopted (8y; SS ta)*
	B. Introduction of Bills:	
	(5.1) • <b>Expedited Bill 4-06</b> , Commission on Human Rights - Discrimination in Housing - Repeal, sponsored by Councilmembers Knapp and Denis (Healy)	Introduced
	<i>Public Hearing is scheduled for 4/20/06 at 7:30 pm.</i>	<i>Hearing date changed to 4/25/06 at 7:30pm</i>
	<b>11:00 WORKSESSION - FY07-12 Capital Improvements Program:</b>	
	(6)• Department of Liquor Control (Ferber)	Deferred
	(7)• Correction and Rehabilitation (McMillan)	Approved (5y; HD, SS, TP, MK ta)*
	(8)• Integrated Justice Information System (IJIS) (McMillan)	Approved (6y; HD, SS, TP ta)*
	(9)• Police (McMillan)	Approved (6y; HD, SS, TP ta)*
	(10) • Fire and Rescue/Police Joint Projects (McMillan/Davidson)	Approved (6y; HD, SS, TP ta)*
	<b>12:45 RECESS</b>	
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
	(12) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the MCPS' FY06 Capital Budget - \$75,000 for accessibility improvements at Rollingwood Center (Source: GO Bonds) (Levchenko)	PH; record open until cob 3/16/06
	<i>ED Committee worksession tentatively scheduled for 3/23/06.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 06-06, Off-Street Parking - RE-200 and RE-1 Zones ( Wilson)	PH; record open until cob 3/24/06
	<i>PHED Committee worksession tentatively scheduled for 4/3/06.</i>	
<b>R-15-1368</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the Montgomery College's FY06 Operating Budget - \$500,000 for Germantown Biotechnology Project (Source: Federal Aid) (Sherer)	Adopted (7y; TP, HD ta)*
	2:00 <b>WORKSESSION - FY07-12 Capital Improvements Program:</b>	
	(15)• Washington Suburban Sanitary Commission (Levchenko)	Approved (6y; MK, TP, HD ta*)
	(11) Fire and Rescue (Davidson)	Approved (8y; TP ta)*
	(16)• Montgomery College (Sherer)	Approved (7y; TP, MK ta)*
	(17)• Department of Health and Human Services (Planell)	Approved (7y; HD, TP ta)*
	(18)• Recreation (Sherer)	Approved (8y; TP ta)*
	(19)• General Government projects (Ferber)	Approved (9y)*
	(20)• Cost Sharing-MCG: Adventist Hospital (Ferber)	Approved (7y; NF, HD ta)*
	3:34 <b>RECESSED</b>	
	6:30 <b>Meeting with Maryland Municipal League</b> (3rd floor Council Conference Room)	Held meeting
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(21) 7:30 <b>PUBLIC HEARING by T&amp;E Committee -</b> Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	PH; record open until cob 3/21/06
	<i>T&amp;E Committee worksession tentatively scheduled for 3/30/06.</i>	
	8:15 P.M. <b>ADJOURNED</b>	